

MINUTES

2.1

East Longmeadow School Committee

2.3.2014

7:00 p.m.

Superintendent Conference Room

Meeting called by Gregory Thompson, Chair at 7:00 p.m.

Type of meeting Regular Session Meeting

Present Gregory Thompson, Deirdre Mailloux, Richard Freccero, William Fonseca, Gordon Smith, Superintendent; Theresa Olejarz, Asst. Superintendent for Business; Aria Bracci, Student Representative

Absent Elizabeth Marsian-Boucher

Motion by R. Freccero to move New Business: 7.1 ELPS Health Services presentation to 5.1; seconded by D.Mailloux. Vote 4-0

Approval of Minutes

2.1 Approval of Jan 21st Regular Session Minutes.
Motion to accept made by R. Freccero; seconded by W. Fonseca.
Discussion:
2nd page > new business > last paragraph: "Vote carried at 0" needs to be taken out.
Motion carried 4-0

Committee/Sub Committee Communications

3.1
R. Freccero

- Attended High School sporting events.
- Attended Collaborative meeting - Grinspoon recipients chosen.
- Attended annual visit to the five schools.
- Athletic Director gave athletic budget presentation to Athletic Sub-Committee. This will eventually be brought to the entire School Committee.

D.Mailloux

- ELEEF Dinner Dance is this Saturday. Tickets are still available and head count is wanted. Tickets can be bought online or by sending a check to Mrs. Boucher.

W. Fonseca

- Attended a few winter sporting events; students were well behaved.
- Athletic Subcommittee - will be continuing discussions.

G. Thompson

- The Superintendent and I are on the Selectmen's agenda to talk about the Statement of Interest.

Presentations

7.1 ELPS Health Services Presentation
The presentation is to give an idea of the work being done in the health offices in all buildings. Nurse Leader, Kelly Labombard, presented statistics on services and events from the 2012-2013 school year.

Superintendent's Report
5.1.1 FY 2015 Budget Presentation - ELPS Leadership Team

Budget and academic comparison statistics from DESE and LPVEC are included in the FY '15 Needs Budget presentation.

A 2.6% budget increase is needed to keep level services for next year.

Identified needs outlines. Identified needs budget is a 3.8% budget

Final budget decision will be sent to Appropriations Committee on the 25th. The meeting with Appropriations Committee is on the 27th. Town budget meeting being moved back to be closer to Town Meeting on May 21st. Date TBD.

Old Business

6.1 Update on PARCC Exam State Field Test – Not acted upon

New Business

7.2 Revised Policy JICFB –New required language added

New language to be added expands the definition of a perpetrator to include a school staff member.

R. Freccero motioned to accept POLICY JICFB with the latest update, seconded by D.Mailloux. Motion carried 4-0.

7.3 Request from EL Rays of Hope Committee

Rays of Hope Committee is requesting use of the High School Parking Lot on October 19, 2014 from 8am to 1pm. Recreation and Athletic Departments will be notified.

W. Fonseca motioned to accept, seconded by R. Freccero. Motion carried 4-0.

7.4 Discussion of NSBA National Conference April 5 - 7 in New Orleans.

W. Fonseca will email Committee with conference updates as he receives them. A debriefing is requested upon his return.

R. Freccero motioned for W. Fonseca to attend the NSBA Conference, seconded by D.Mailloux. Motion carried 3-0 with 1 abstention.

7.5 Acceptance of Mass Cultural Council S.T.A.R.S Residency Grant for Meadow Brook School

The \$5,000 grant will be used for building an outdoor classroom and implementing a program about Life Sciences, including a skilled naturalist.

R. Freccero motioned to accept the S.T.A.R.S Residency Grant for Meadow Brook School, seconded by W. Fonseca. Motion carried 4-0.

7.6 Acceptance of ELEEF Grants for all five schools

We will be receiving 14 grants, at the ELEEF dinner, totaling \$20,000. Distribution schedule included in School Committee packets.

R. Freccero motioned to accept ELEEF Grants for all five schools, seconded by D.Mailloux. Motion carried 4-0.

7.7 Acceptance of the gift from a Meadow Brook Family to Meadow Brook School

The \$500 donation is to be used solely for supplies in the Library and Health room. The donation may be matched by the employer.

W. Fonseca move to accept this gift from the family to Meadow Brook School, seconded by R. Freccero. Motion carried 4-0.

3.1 Revisited: Committee Communications

A. Bracci, Student Representative

- Senior semi-formal was January 24th.
- GSA is having a Movie Night on Friday; showing Perks of Being a Wallflower.
- Penny Wars fundraiser being held this week by National Honor Society.

W. Fonseca motioned to adjourn at 8:55p.m., D.Mailloux seconded the motion. Chair: All those in favor of the motion say aye (5 ayes), those opposed say no (0), motion carried (4-0).